

May 2, 2002

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

1. Item Page -2002 (Comm. 9E-24)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works advertised and received proposals for audit services related to Utilities, Water Billing, Telecommunications and Lease of Real Property, and

WHEREAS, two proposal were received – Troy & Banks which only responded to the Utilities and Telecommunications sections and Lauren & Associates which responded to all sections, and

WHEREAS, a selection committee was formed involving the Department of Law, Department of Information & Support Services, Comptroller's Office, the County Executive's Office and the Department of Public Works, and

WHEREAS, the selection committee has recommended that Troy & Banks be awarded a contract for the Utilities portion of work at a rate that varies between 40% and 25% depending on the size of the project, and Lauren & Associates be awarded the Lease of Real Property portion at a rate of 47.5% of the over billing found, and

WHEREAS, the selection committee recommends not awarding the work involved in the Water Billing or Telecommunications sections,

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a contract with Troy & Banks for the Utilities portion of work at a rate that varies between 40% and 25% depending on the size of the project, and Lauren & Associates for the Lease of Real Property portion at a rate of 47.5% of the over billing found, and be it further,

RESOLVED, that two certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the Director of Budget Management & Finance and the Office of the Comptroller.

(5-0)

2. Item Page -2002 (Comm. 9E-38)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on April 5, 2002 for the Ralph Wilson Stadium – 2002 Improvements – Artificial Grass Outdoor Practice Field, and

WHEREAS, the Department of Public Works is recommending award to the lowest responsible bidder for the Ralph Wilson Stadium – 2002 Improvements – Artificial Grass Outdoor Practice Field, and

WHEREAS, the County of Erie is required to provide Capital Lease Improvements to the stadium facilities pursuant to the Lease Agreement,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Ralph Wilson Stadium – 2002 Improvements --- Artificial Grass Outdoor Practice Field, as follows:

GENERAL CONSTRUCTION WORK
Birch Grove Landscaping & Nursery, Inc.

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| Base Bid | \$135,700.00 |
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and be it further,

RESOLVED, that the sum of \$14,300 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders not to exceed the amount of the contingency, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment for all of the above from the 2002 Ralph Wilson Stadium Capital Improvements Budget, Fund 410, Project 284, in the total amount of \$150,000,000, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

(5-0)

3. Item page -2002 (Comm. 9E-39)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the County Executive to enter into contracts with three consulting firms specializing in environmental and asbestos abatement services, and

WHEREAS, subsequently contracts were executed for said services with the firms of Chopra-Lee, Inc., Edward O. Watts, P.E., P.C., and UNYSE to provide Environmental Engineering Services on a project-by-project basis, and

WHEREAS, the Erie County Legislature authorized an allocation of \$25,000 to cover the fees for said environmental services, and

WHEREAS, for the past year, services have been provided which have been allocated toward services and will soon be exhausted, and

WHEREAS, in order to assure continuation of these necessary services, the Commissioner of Public Works is requesting an increase in the fee allocation to cover the cost of said additional services,

NOW, THEREFORE, BE IT,

RESOLVED, that the previous \$25,000 fee allocation be increased by \$50,000 to a total of \$75,000, and be it further,

RESOLVED, that the Commissioner of Public Works be authorized to issue change orders to the existing contracts with the amount of the project fee being determined by the Commissioner of Public Works, and be it further,

RESOLVED, that payment for said fees be from the 1998 Asbestos Abatement, Fund 410, Project 829, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.
(5-0)

4. Item Page -2002 (Comm. 9E-40)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on December 20, 2001 for the Grover Cleveland Water System Improvements – Phase I, and

WHEREAS, the Erie County Legislature approved the low bidder, Collana Construction, in the amount of \$105,920, on March 21, 2002, and

WHEREAS, Collana Construction stated his bid was only good for forty-five days, plus a thirty-day extension he granted at the request of the Department of Public Works, and

WHEREAS, the legislative approval on March 21, 2002 was beyond the forty-five days, plus the thirty-day extension, and

WHEREAS, the Department of Public Works contacted the second low bidder, NC Contracting in the amount of \$116,734.00, and

WHEREAS, NC Contracting stated his bid of December 20, 2001 would be honored with a 120-day extension of his bid,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for Grover Cleveland Park Water System Improvements – Phase I, as follows:

PLUMBING WORK

NC Contracting, Inc.

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|----------|--------------|
| Base Bid | \$116,734.00 |
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and be it further,

RESOLVED, that the sum of \$50,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders not to exceed the amount of the contingency, and be it further,

RESOLVED, that deduct change orders will result in these funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$8,000.00 be allocated for testing, surveying, additional engineering services, and miscellaneous expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment for all of the above from Improvements to Water Lines at Various Parks, Fund 410, Project 202, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; one copy to the Office of the Comptroller; and one copy to the Department of Parks & Recreation.

(5-0)

5. Item Page -2002 (Comm. 9E-41)

COUNTY EXECUTIVE

WHEREAS, bids were taken for the Reconstruction of Glenwood-East Concord Road (NYS Route 240) Bridge 30-2, over Spencer Brook, in the Town of Concord, on December 13, 2001, the low bidder was Donald J. Braasch Construction, Inc. of Lakeview, New York at a low bid amount of \$659,725.50, and

WHEREAS, a contract was previously awarded for design and engineering services for the above noted project to the engineering firm of Clough Harbour

Associates and it has been determined that the contract must be increased to include construction inspection services.

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive be authorized and is hereby directed to execute a contract for Project Number FA 30-2-02 for the Reconstruction of Glenwood-East Concord Road (NYS Route 240) Bridge 30-2, over Spencer Brook, in the Town of Concord, between the County of Erie and the low bidder Donald J. Braasch Construction, Inc. at its low bid of \$659,725.50, and be it further

RESOLVED, that an amount of \$659,725.50 be allocated from the 2002 Bridge Reconstruction Glenwood/East Concord/ Route 240 Bridge - PIN 5754.53 Program (SFG 420-320), and be it further

RESOLVED, that an additional amount of \$100,000.00 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed \$100,000.00 from the 2002 Bridge Reconstruction Glenwood/East Concord/Route 240 Bridge - PIN 5754.53 Program, and be it further

RESOLVED, that an amount of \$75,000 be allocated from the 2002 Bridge Reconstruction Glenwood/East Concord/Route 240 Bridge - PIN 5754.53 Program for a change order to the contract for engineering services with Clough Harbour Associates, and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Deputy Commissioner - Highways, Department of Public Works and one copy to the Erie County Comptroller.

(5-0)

6. Item Page -2002 (Comm. 9E-42)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on April 9, 2002 for the Buffalo & Erie County Library – Emergency Generator Replacement project, and

WHEREAS, the Engineer, Department of Public Works and the Buffalo & Erie County Library are recommending award to the lowest responsible bidder,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract with Weydman Electric, Inc. for the Buffalo & Erie County Library – Emergency Generator Replacement project as follows:

ELECTRICAL CONTRACT

Weydman Electric, Inc.

| | |
|-------------------|--------------------|
| Base Bid | \$139,793.00 |
| Add Alternate E-1 | \$ 5,313.00 |
| Add Alternate E-2 | <u>\$ 4,290.00</u> |
| Total | \$149,396.00 |

and be it further,

RESOLVED, that the sum of \$20,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the contingency, and be it further,

RESOLVED, that deduct change orders will result in these funds being returned to the contingency account, and be it further,

RESOLVED, that the Buffalo & Erie County Library has authorized the Comptroller's Office to make payments from the following Library account: R&M 820973420823, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; one copy to the Office of the Comptroller; and one copy to the Buffalo & Erie County Library.

(5-0)

MICHAEL H. RANZENHOFER
CHAIRMAN